FOR MYSORE STATE

1-52.

Home (195 3) Department.

Passed

Rt. SERIES.

G.O. NO. 3658

3658.

Dated 12-10-53.

[Despatch Abstract.]

Police - South Kanara district - Coondapur Station Cr.No.55/5C The Agricultural and Industrial Bank fraud case - Temporary additional staff - Retention - Sanctioned.

From

M.D.J. DEVASAHAYAM, B.A., I.P.,
INSPECTOR-GENERAL OF POLICE,
MADRAS-4.

To

THE SECRETARY TO THE
GOVERNMENT OF MADRAS,
HOME DEPARTMENT

R.C. No. 1070/W/53, dated the 1st August 1953.

ASSISTANT SECRETARY TO GOVERNMENT
3 - AUG
HOME DEPARTMENT

Crime Branch, C.I.D., Madras--Coondapur Station--Cr.No.55/50--The Agricultural & Industrial Bank fraud case--Temporary additional staff--Retention--Requested.

Ref:- G.O.Rt.No.646 Home dated 28-2-1953.

****

I request the Government to sanction the retention for a further period of six months from 22nd August 1953 of the temporary additional staff of 1 Inspector, 1 Sub-Inspector and 2 Head Constables last sanctioned in the Government Order cited.

2. The circumstances which necessitated the sanction and retention of this temporary additional staff still continue to exist. I enclose, in this connexion, a copy of letter A1/1575/53 dated 23-7-1953 from the Superintendent of Police, Crime Branch, C.I.D., Madras for the information of the Government. In the circumstances stated therein, I consider that the retention of the temporary additional staff for a further period of 6 months from 22-8-1953 is absolutely necessary.

3. Specific sanction may kindly be accorded for the drawal of special pays and allowances now drawn by the temporary additional staff.

4. The expenditure will be met from the appropriation under the relevant sub heads under "29.f.Police--C.I.D.--Voted".

for Inspr.-Genl.of Police.

Srm/30- 15879 (L.O. orders 3/8 below Page)

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II

Copy of letter No.A1/1575/53 dated 23-7-1953 from the Superintendent of Police, Crime Branch, C.I.D., Madras, to the Inspector-General of Police, Madras.

Sub:- Crime Branch, C.I.D., Madras--Coondapur Station--Crime No.55 of 1950--The Agricultural and Industrial Bank fraud case--Temporary additional staff--Retention--Sanction requested.

Ref:- G.O.Rt.No.646, Home dated 28-2-53 communicated in Chief Office Endt.F.C.C.335/W/53 dated 5-3-53.

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In the G.O.cited the Government have sanctioned the retention of the temporary additional staff of one Inspector, one Sub-Inspector and two Head constables engaged in the above case, for a furtner period of six months from 22-3-53. The sanction would therefore expire by 22-9-1953.

2. In the above case, investigation having been complete, draft charge-sheets were prepared by the Assistant Public Prosecutor, Grade I, Mangalore, in consultation with the Public Prosecutor, Madras, as permitted in G.C.M.s.739, Home dated 4-3-53. The charge-sheets will be filed as soon as the sanction of the Government under Section 196(A) Cr.P.C.requested for is accorded. The Auditor appointed by the Government in G.O.Ms.997, Home dated 14-3-1952 at a cost of Rs.6000/- completed his audit and submitted his audit report. As this is a heavy case of unusual importance and magnitude, involving huge sums of money, where day-to-day trial is quite essential, the District Magistrate, South Kanara, has already been moved to take steps for the

Memo. 130064 etc IV/53-3
16-7-53

not necessary. D.M.Can order. 6.7 Ch.

Court cancd. -Vide (2) Go 2584 dt 12-8-53

formation of a Special First Class Magistrate's Court at Coondapoor, to try the case and for the appointment of Sri K. Narayana Rai, B.A., B.L., Additional Public Prosecutor, Mangalore, as Special Public Prosecutor, to conduct the prosecution in this case.

On the formationof the Court the appointment of the Prosecutor by the Government, which is imminent, the trial will commence in the case. The large number of witnesses who hail from different parts all over South India, have to be contacted and kept in touch with. Processes have to be served as and when necessary to secure their presence in Court. The voluminous records seized have to be sorted and picked up for exhibition in Court as the trial progresses. The movements of the accused have to be watched and their attempts, if any, to tamper the witnesses have to be looked into and prevented. Particulars of defence witnesses have to be gathered as and when they come up. All these multifarious duties will involve lot of labour and attention. The case will be a keenly contested one, the accused being well-to-do and therefore, it is likely to prolong for six months and over despite a day-to-day trial. For all these reasons, it is essential and necessary that the temporary additional staff of one Inspector, One Sub-Inspector and two Head Constables is retained for a further period of six months from 22-9-1953 the date on which their present sanction for retention expires and they will be surrendered if the case is disposed of earlier.

3. In the circumstances explained in para 2 above, I request that the Government may kindly be addressed for the retention of the temporary additional staff of one Inspector, one Sub-Inspector and two Head Constables for a further period of six months from 22-9-1953.

/True Copy/

for Inspr.-Genl.of Police.

Srm/30-7.

5

ERY URGENT

From
Sri J. Devasahayam, B.A., I.P.,
Inspector-General of Police,
Madras.4

To
The Secretary to the
Government of Madras,
Home Department

R.C. No. 1070/W/53, dated 19th AUGUST 1953

Sir,

Sub: Crime Branch, C.I.D., Madras-Condapur Station-Cr.No.55/50-The Agricultural & Industrial Bank fraud case-Temporary additional staff-Retention-Requested.

Ref: i. G.O.Rt. No. 646, Home, dated 28.2.53
ii. My letter Rc.1070/W/53, dated 1st August 1953

...

As the sanction accorded in the Government Order cited for the retention of the temporary additional staff expires on the afternoon of 21st August 1953, I am in anticipation of sanction of the Government permitting the Superintendent of Police, Crime Branch, C.I.D., Madras to retain the staff beyond that date and request that my action may kindly be approved.

for Inspr.-Genl. of Police.

cds. 17.8

[Cons. 1588-79 Pol. III/53]

Home Department

Gro. Rt. No. 3206 dated 5.9.53

Police - South Kanara district - Coondapur Station Cr. No. 55/50 - The Agricultural and Industrial Bank fraud case - Temporary additional staff - Retention - Sanctioned.

Read: Gro. Rt. No. 646, Home, dated 28.2.53
From the D.G. of Police, letters
Rc. No. 1070/W/53, dated 1-8-53.
and 19.8.53.

ORDER:

The Government of Madras sanction the retention for a further period of three months from 22-8-1953 or until the need ceases whichever is earlier, of the temporary additional staff of one Inspector, one Sub Inspector and two Head Constables in the Crime Branch, C.I.D., Madras last sanctioned in Gro. Rt. No. 646, Home, dated 28.2.53, for the investigation of the fraud case of the Agricultural and Industrial Bank Ltd., Coondapur, South Kanara district.

2. The temporary additional staff sanctioned in para. 1 will continue to draw the special pays and allowances now drawn by them in addition to pay and dearness allowance at the rates admissible to them.

3. The action of the D.G. of Police in retaining the staff beyond 21-8-53 in anticipation of the sanction of the Government is approved.

4. The expenditure should be met from the appropriation under the relevant sub-heads under "29. - Police - C.I.D." etc.

To the D.G. of Police, Madras (3 copies)
& A.G., Madras (thro' the Fin. Depr.
Duplicate copy to the A.G., Madras (in name slip).

[Note :-
P.T.O.

Note: Please see the letter from the D.Lg. of Police on p.1 c/f. For the circumstances under which the staff referred to was first sanctioned and continued from time to time please see the notes on pp. 1-3 n/f. of Gts. No. 646, Home, dated 28.2.53 in which the last retention was sanctioned. (N) pp3-4 c/f. (N)

2. In the circumstances explained in the letter from the Supt. of Police Crime Branch, C.I.D. in his letter on pp. 1-3 c/f. and in para 2 of the D.Lg's letter on p.1 c/f. the proposal of the D.Lg. to sanction the retention of the temporary addl. staff of 1 Inspector, 1 S.I. and 2 H.Cs. from for a further period 22-8-53 may be accepted. The retention may however be ordered for three months from 22-8-1953 instead of for six months from that date as the Special First class Magistrate and his staff sanctioned for the trial of the Agricultural and Industrial Bank fraud case has been sanctioned for a period of three months only from the date of appointment. Subject to orders on this point draft order subd. on p.1 above is for approval. letter I pp1-3 c/f.

3. May be sent to Finance for acceptance. cp M pp1-3 c/f. and (Z) orders in Gts. No. 2584 12-8-53

A

18.8.53. UW 19.8.53

25-8-53

Fi

Home-2-0/158879 Pt III/C 26-8-53

Finance (EI) Dept.

The note above may be perused. The draft order overleaf may be accepted.

26/8/53 Sx 26.8.53.

27/8/53

Home Department Endg. No. 6805/EI/53-1

From the D.Lg. of Police letter RS No. 1070/W/53, d. 19.8.53 with reference to the further letter from the D. Lg. of Police on p. 3 c/f. a para has been

172016 Pls

ADDITIONAL DEPUTY SECRETARY TO GOVT. EI 26 AUG 1953 6805 FINANCE DEPARTMENT

ASSISTANT SECRETARY TO GOVERNMENT 28 AUG 1953 HOME DEPARTMENT

added to the draft order on p. 1 above which is for approval. The draft order on p. 1 ante may now issue.

29.8.53.

29.8.53

Mayurasan -

4957

II

C. F. 304.—9,193 bks.—28-11-47.

OFFICE OF THE

Date 17.9. 1953 182128

Hours Minutes

TELEPHONIC MESSAGE.

From A.I.G. of Police Madras

To DS Home

Sub: Police - S. Kanara Dt - Coondapur Station - Crime No 55/750 - The Arrogyaculturual & Industrial Bank - fraud case - Temporary addl. Staff Sanction of -

Ref: 1) G.O.Rt - 646 Home Dt 28.2.53.

2) My letter Re 1070/W/53 Dt 1.8.53

3) G.O.Rt.No:3206 Home Dt 5.7.53

Please write on both sides.

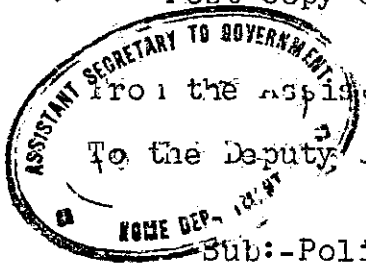
Sanction accorded in the G.O. first cited extending upto 21.9.53. The date 22nd Aug. 53 from which retention of temp. addl. staff for a further period was asked for in my letter cited was a mistake for 22nd Sept. 53. I request that the date 22.8.53. occurring in para one of the G.O. 2nd cited may kindly be modified as 22.9.53

D/ 19.5

184364
E.2 3/53

R. C. No. 1232/RA/53

Post copy of Telephonic Message dated 17th Septr.1953.



From the Assistant Inspector-General of Police, Madras.

To the Deputy Secretary to the Government of Madras, Home Department.

Sub:-Police - South Kanara District - Coondapur Station Crime No.55/50 - The Agricultural and Industrial Bank Fraud case - Temporary additional staff - Retention of.

15979. Ref:-(i)G.O.Rt.No.646, Home, dated 23-2-53. not put up
(ii) My letter Rc.1070/A/53 dated 1-3-53. p 1 cf (Y)
(iii) G.O.Rt.No.3206, Home, dated 5-9-53. (Y) p 7 cf

If Any p.1 cf (Y)

Sanction accorded in the Government Order first cited exists upto 21-9-53. The date 22nd August 1953 from which retention of the Temporary additional staff for a further period was asked for in my letter cited is a mistake for 22nd September 1953. I, therefore, request that the date 22-3-53 occuring in paragraph one of the Government Order second cited may kindly be modified as 22-9-53.

Office of the
Inspr.-Genl. of Police,
P.f.No.601, Madras.4
Dated 18th Septr.1953.

Asst. Inspr.-Genl. of Police.

To
The Deputy Secretary to the Government of Madras,
Home Department.

as.17.9.

(C.No.158879)/Pol.III. (TO BE SUBSTITUTED FOR G.O.R.NO.3206,HOME,DATED 5-9-53.)

Home Department.

G.O.Rt.No. 3658 dated 12.10.53

POLICE.- South Kanara dt. - Coondapur Station Cr.No.55/50-The Agricultural and Industrial Bank fraud case -Temporary addl. staff - Retention - Sanctioned.

Read:-G.O.Rt.No.646,Home, dated 28-2-53
From the I.G.of Police, letters Rc.No.1070/W/53, dated 1-8-53 and 19-8-53 and
P.C. of T.M. MC.No.1232/RA/53 dated 18-9-53.

The Govt. of Madras sanction the retention for a further period of three months from 22-9-1953 or unti the need ceases whichever is earlier, of the temporary addl. staff of one Inspr., one S.I., and two h.cs. in the Crime Branch, C.I.D. Madras last sanctioned in G.O. Rt.No.646, Home, dated 28-2-53, for the investigation of the fraud case of the Agricultural and Industrial Bank Ltd., Coondapur, South Kanara dt.

2. The temporary addl. staff sanctioned in para 1 will continue to draw the special pays and allowances now drawn by them in addition to pay and dearness allowance at the rates admissible to them.

3. The expenditure should be met from the appropriation under the relevant sub-heads under "29.f.Police-C.I.D".

To The I.G. of Police, Madras (3 copies).
" A.G.,Madras thro' the Fin.Deptt.
" Duplicate copy to the A.G.,Madras (in name cover).

28.9.53. 28.9.53

29.9.53

p.t.o.

ET

Note:- Fi. see p.c. or t.m. at p.1 c.f. As the sanction for the retention of the addl. staff existed upto 22-9-53, para 3 of the G.O. at p.7 c.f. of (Y) is not necessary. Hence a fresh draft order is subd. ~~above~~ overleaf for approval. Fin. may see before issue.

191247

Home c.o no 158879 BeII/53-1 29.9.53

Fin(E.1)

The draft order overleaf may be accepted.

Home

Home Dept.

The draft order overleaf may issue.

(Issued as G.O.R. 3658 Home 12.10.53

issue to